

LSBME
RESPIRATORY CARE ADVISORY COMMITTEE MINUTES

Date: March 11, 2013

Time 9:10am

Location: LSBME Office

Recorder: Diana Merendino

Present: Raymond Pisani, Mike Nolan, Diana Merendino, Brett Stafford, Ken Alexander, Dave Vicknair.

AGENDA ITEM	DISCUSSION	RECOMMENDATIONS / ACTIONS
I. Call to order / establish quorum	Quorum established (5/9) The LSBME has received three letters of regret in reference to serving on the board: Adam North, Dr. Klein and Deanne Bingham. These individuals are still counted as board members until they have been reappointed by the Governor's office	
II. Approval of minutes	Motion to accept minutes with corrections noted: Ken Alexander 2 nd – Brett Stafford Yea – 5, Nay – 0, Abstain – 0	
III. Introductions	Raymond Pisani introduced Mike Nolan to committee. David Vicknair had prepared a notebook with Respiratory Therapy and scope of practice Chapters 25 and 55. Raymond Pisani also discussed the function of the committee and gave a brief history of the passage of the new law and 2007 and addition of new rules and regulations that were written and accepted. Brief discussion on who will fill the anticipated vacancies: LSRC for RT, LMS for Dr. Klein and Governor's office for layperson.	Raymond to call Board on Commissions to get clarification on replacement process.

<p>Old Business: Susie Allen, DPH, MBA</p>	<p>Dr. Allen is currently in the process of putting the course for the respiratory therapy rules and regulations on the website on Moodle. At this time there is not an anticipated start date. Also the question of who will be taking the course is still unanswered: initial licensee, first time renewals or all renewals.</p>	
<p>AARC Requirement for specific CE</p>	<p>Raymond Pisani reported that he had contacted the AARC and that in the future (probably July 2013) the CE form would be changed and specific categories would be listed. Brett Stafford reported that the form had been changed; there were no directions on how report specific categories, so he continued with previous process and had not gotten any CE information back regarding changes needed.</p>	
<p>Link to LSBME site for RT Statues</p>	<p>Dave Vicknair reported that current links gave rules and regulations for all professions. Dave is going to see if a link can be established for the information that had been placed on December registry, which would pull RT information from other allied health professions.</p>	<p>Dave Vicknair to send link to Raymond Pisani and Ken Alexander</p>

<p>IV. New Business Initial Licensure</p>	<p>Dave Vicknair passed out current Oath of Affirmation and asked committee if new language was needed for this form to address student clinical issues (disciplinary action, academic issues, etc) when a non-traditional program i.e. Independence University, was using various clinical sites. Committee felt form was very self-explanatory and did not feel any rewrite / additional language would bring out possible issues that occurred with this type of student while doing clinical rotations.</p>	
<p>Certificates of Appreciation</p>	<p>Raymond Pisani asked for a motion to send out letters / certificates of appreciation for those individuals who were no longer serving on the board: Shelia Guidry, Doug Greene, Dr. Klein and Deanne Bingham.</p> <p>Motion was made to send out letters / certificates of appreciation by Ken Alexander Diana Merendino 2nd: 5 yea, 0 nay, 0 abstain</p>	<p>Raymond will prepare letters / certificates of appreciation.</p>
<p>4 attempt rule</p>	<p>Athletic trainers have had the 4 attempt rule taken out of the rules and regulations for initial licensure. The rule was amended via concurrent resolutions method which is an easier mechanism for passage. Occupational therapy is also revisiting this rule. Dave Vicknair stated that the LSBME was revisiting the rule, and its application to all allied health professionals. There has not been a time line set for any possible changes.</p>	

V. Other Business Travel Forms	Dave Vicknair passed out an example a completed travel form. Dave stated that travel was scrutinizing the forms more for appropriate documentation. Follow the example given and there should be no questions/delays in re-imbursement. Travel forms should be mailed to Dave Vicknair's attention at LSBME.	
State Cards	Members of the advisory committee have been given state cards to use for state tax exemption. The some board members have current cards while others are using old.	
Voting for Chairperson	Raymond Pisani was nominated for Chair by Ken Alexander. 2 nd Brett Stafford 5 yea 0 Nay 0 Abstain	Raymond accepted nomination and position of Chair, for the Respiratory Care Advisory Committee
Voting for Secretary	Sue Davis was nominated by Diana Merendino 2 nd Mike Nolan 5 yea 0 Nay 0 Abstain	Sue Davis was not present to accept nomination and position. She will be contacted by Raymond Pisani.
VI. CEU Audit	CEU audits performed by the committee members.	
VII. Next Meeting	Dates for upcoming meetings: June 3, 2013, September 30, 2013 and December 2, 2013. Ken Alexander has conflicts with June and September dates;	Raymond Pisani will look at calendar for possible alternative dates.
VII. Meeting Adjourned	Motion for meeting to adjourn – Diana Merendino 2 nd Brett Stafford. Meeting adjourned at 11:00	

Submitted: Diana Merendino March 13, 2013